

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004616

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CANDLEWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

777 SOUTH FLAGLER DR  
SUITE 800- WEST TOWER  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

777 SOUTH FLAGLER DR  
SUITE 800- WEST TOWER  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

C/O CEA PROPERTY MANAGEMENT INC  
777 SOUTH FLAGLER DR., SUITE 800- WEST TWR  
WEST PALM BEACH, FL 33401

## New Mailing Address:

C/O CEA PROPERTY MANAGEMENT INC  
777 SOUTH FLAGLER DR., SUITE 800- WEST TWR  
WEST PALM BEACH, FL 33401

FEI Number: 65-0663250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARD DICKER ESQ DICKER, KRIVOK P.A.  
1818 AUSTRALIAN AVE S STE 400  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: CLARK, PHILIP M  
Address: 7576 ROCKPORT CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: SWANN, WILLIAM  
Address: 7665 ROCKPORT CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: PD ( ) Delete  
Name: PERUSO, JOHN  
Address: 6914 DAWNTREE CT  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: ROSEN, KAREN  
Address: 7858 ROCKPORT CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD ( ) Delete  
Name: STERN, KEITH  
Address: 7859 ROCKPORT CIR  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: CLARK, PHILIP M  
Address: 777 SOUTH FLAGLER DR, SUITE 800-WEST TWR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: SWANN, WILLIAM  
Address: 777 SOUTH FLAGLER DR., SUITE 800-WEST TWR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD (X) Change ( ) Addition  
Name: PERUSO, JOHN  
Address: 777 SOUTH FLAGLER DR, SUITE 800-WEST TWR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change ( ) Addition  
Name: ROSEN, KAREN  
Address: 777 SOUTH FLAGLER DR. SUITE 800-WEST TWR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD (X) Change ( ) Addition  
Name: STERN, KEITH  
Address: 777 SOUTH FLAGLER DR. SUITE 800-WEST TWR  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDY BENNETT

MGR

04/11/2008

Electronic Signature of Signing Officer or Director

Date